



Council Action Form

MEETING DATE	Tuesday, March 10, 2015			
TITLE	Unfinished Business Item A: A. Consider A Fiscal Policy Resolution For Annexing Contiguous Territory To The Town of Whitestown (Resolution 2015-05)			
SUBMITTED BY	Name and Title: Dax Norton, Town Manager			
	Department: Town Administration			
MEETING TYPE	Work Session Executive	<u>Regular</u>	Special	Retreat
AGENDA CLASSIFICATION	Consent	Presentation	<u>Unfinished Business</u>	New Business
	Ordinance	<u>Resolution</u>	Contract	Proposal
ORDINANCE/RESOLUTION (New ordinances or resolutions assigned a new #)	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
	Ordinance		Resolution # 2015-05	
CONTRACTS (Contracts must be previously signed by vendor for submission)	Contract Required: Yes No		Signed Contract Attached: Yes No	
APPROVALS/REVIEWS	Department Head		Budget/Finance	
	Town Manager		Legal - Steve Unger	
	Assistant Town Manager		Other:	
BACKGROUND(Includes Description and justification)	Baptist Homes Inc. (BHI) has filed for super voluntary annexation for a parcel of ground adjacent to the Golf Club of Indiana and part of the Golf Club of Indiana PUD. Ordinance 2014-38 would approve the annexation and bring this parcel of land into the town of Whitestown. This is the fiscal plan that must be approved prior to adoption of the approval of Ordinance 2014-38. A fiscal plan is a document that outlines how the annexation area will affect the finances of the town, the residents and surrounding parcels. It also highlights the costs incurred to provide services to the annexation area.			

BUDGET AND FINANCIAL IMPACT (Includes project costs and funding sources)		See the Fiscal Plan
	Source of Funds \$:	
	Additional Appropriation #:	
	Narrative:	
Ordinance and Resolutions Only)	Hold 1st Reading	
	Not Hold 1st Reading	
	Approve	
	Deny Approval	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Town Council reserves the right to accept or deny recommendations)	Staff Recommends approval of Resolution 2015-05	
SUPPLEMENTAL INFORMATION (List of all attachments)	Resolution 2015-05	